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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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The following number is to be used for reference regarding these pages:
97-5696-111 encl pg 2

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

SECRET

Exec AD Inv.

Exec AD Adm.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

TO : The Director

DATE: 9/16/80

FROM : E. J. O'Malley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

SUBJECT: WILLIAM A. (BILLY) CARTER III
LIBYA-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

Castonguay

All information appearing in this document is classified
Secret.

PURPOSE:

[REDACTED]

B1

RECOMMENDATION:

None. For the record.

DETAILS:

Classified by 8069 jhel
Declassify on: OADR web-lmw
3/14/84

WASH

Exec AD Inv.

Exec AD Adm.

Exec AD LES

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Director's Sec'y

[REDACTED]

B1

97-5696

97-5696-112
[REDACTED]

- EJO:mjt (5)
- 1 - Mr. Revell
- 1 - Mr. O'Malley
- 1 - Mr. Castonguay *B7c*
- 1 - [REDACTED]

SECRET

Classified and Extended by 115 16 SEP 25 1980
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification (6/16/2000)

CLASSIFIED AND EXTENDED BY Def/Rejon 19/7/80

REASON FOR EXTENSION FCIM, II, 1-2.4.2

DATE OF REVIEW FOR DECLASSIFICATION 9/16/2000

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

CONTINUED-OVER

class
10/22/80

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97-5696-112 pg 2

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RR HQ

DE WF 0032 2612237

ZNY SSSSS

R 17221Z SEP 80

FM FBI WASHINGTON FIELD OFFICE (97-2204)

TO DIRECTOR, FBI (97-5696) ROUTINE

BT

SECRET

WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY: FARA-LIBYA

ON SEPTEMBER 16, 1980, SPECIAL AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS ADVISED THE WASHINGTON FIELD OFFICE (WFO) THAT HE WOULD BE PRESENT AT THE WASHINGTON FIELD OFFICE INTERVIEW OF SPECIAL AGENT [REDACTED] TO BE CONDUCTED ON SEPTEMBER 17, 1980 BY CHARLES TIEFER, UNITED STATES SENATE SUBCOMMITTEE CONCERNING CAPTIONED MATTER. (U)

ON SEPTEMBER 17, 1980, SPECIAL AGENT [REDACTED] WAS INTERVIEWED BY TIEFER IN SPECIAL AGENT [REDACTED] PRESENCE ABOUT CERTAIN ASPECTS OF THE CASE. (U)

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY [REDACTED] REASON FOR EXTENSION FCIM, II, 1-2.4.2 DATE OF REVIEW FOR [REDACTED]

SECRET

RECEIVED TELETYPE UNIT 7 SEP 80 22 51
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
Asst Dir	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

8260; hel/wab-lmw
Declassify on: OADR 3/14/84
B7C
Castro
[REDACTED]
B7C

97-5696-113

16 SEP 25 1980

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) [REDACTED] DATE 10/22/80

1-D
6 OCT 7 1980 SECRET

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For your information: _____

The following number is to be used for reference regarding these pages:
97-5696-113 pgs 2-3

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X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Director
Intelligence Division

SECRET

DATE: 9/22/80

FROM : R. S. Young

SUBJECT: BILLY CARTER INQUIRY

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Handwritten signature]

[REDACTED]

B7C

B1

[REDACTED]

B1

[REDACTED]

B1

Enclosure

- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. O'Malley

1 - Mr. Revell

1 - [REDACTED]

1 - [REDACTED]

9/22/80 (S) 2 OCT 2 1980

B7C

copy to Senator Strom Thurmond 9/26/80

[REDACTED] (7)

Classified by 80121helumb-lmw
Declassify on: OADR 3/14/84

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This page is a Congressional document and is not subject to the FOIA

For your information: _____

The following number is to be used for reference regarding these pages:
97-5696-114 encl pg 1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

SECRET

~~SECRET~~

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. E. J. O'Malley *EJO/ps*

DATE: 9/23/80

FROM : R. T. Castonguay *Rtc*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

Castonguay

All information herein is classified "Secret" unless otherwise indicated.

Classified by 8209 jhe/web -lmw
Declassify on: OADR 3/14/84

PURPOSE:

[REDACTED]

RECOMMENDATION:

None. For information.

APPROPRIATE AGENCIES
AND FIELD OFFICES

Chas
9/23/80

CLASSIFIED AND EXTENDED BY *OK/ps/m 10/12/80*
REASON FOR EXTENSION *2,3*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *9/23/2000*

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Intell. <i>EJO/ps</i>	Tech. Servs. _____
Exec. AD-LES _____	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

DETAILS:

[REDACTED]

[REDACTED]

1 - [REDACTED]
1 - [REDACTED] *b7c*

97-5696 *b7c*

SECRET

Classified and Extended by *1955*
Reason for Extension FCIM, II, 1-2.4.2 (2 and 4)
Date of Review for Declassification September 23, 2000

(3) *NR*

CONTINUED - OVER

ROUTE IN ENVELOPE

Memorandum to Mr. E. J. O'Malley
Re: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

DETAILS: (CONT'D)

[REDACTED]

B1

(S)

[REDACTED]

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B3

(S)

SECRET

FBI

SECRET

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/23/80

TO: DIRECTOR, FBI (97-5696) ATTN: SUPERVISOR, DIVISION 5, CI-2

FROM: *M/gw* ADMINISTRATIVE ASAC, WFO (97-2204) (P) SECRET

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA-LIBYA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

8019, he/mw/1mm
Classified by
Declassify on: OADR 3/14/84

ReBureau teletype to WFO, 9/18/80; and WFOtel to the Bureau, 9/17/80.

[REDACTED]

Enclosed are five copies each of listed LHM's, for appropriate dissemination by the Bureau:

[REDACTED]

[REDACTED]

[REDACTED]

4. Case Agent [REDACTED] original notes relating to arranging an appointment for re-interview of Phil Wise, President Carter's appointment secretary, requested by Mr. Charles Tiefer (COJ), on 9/17/80.

SECRET
Classified and Extended by 10217 2 OCT 7 1980

Reason for Extension FCIM, II, 1-2.4.2 (2,3)
Date of Review for Declassification 9/23/2000

2 - Bureau (Enc 20) ENCLOSURE
1 - WFO ENC BEHIND FILE

CLASSIFIED AND EXTENDED BY *578/om 10/17/80*
REASON FOR EXTENSION *2,3*
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *9/23/2000*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

6 OCT 15 1980

*To Dept of Justice
WFO Lister a.o. Mr.
Handl. in 7/25*

*3658 9/24/80
4/30*

BI
AGENCIES

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*0-7 WFO 9/24/80
"FARA" declass 9/24/80*

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FEDERAL BUREAU OF INVESTIGATION
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The following number is to be used for reference regarding these pages:
97-5646-116 Encl #1 pgs 1-20

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
September 23, 1980

~~SECRET~~

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an indices search
of 28 names:

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

DECLASSIFIED BY
ON 3/14/84

8209 jhelweb-lmw

208, 717
208, 720
208, 721
208, 722

~~SECRET~~

~~Classified and Extended by 10217~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2,3)~~

~~Date of Review for Declassification September 23, 2000~~

FEDERAL BUREAU OF INVESTIGATION

1

9/23/80

Date of transcription

Special Agent [redacted] searched Elsur indices at the Washington Field Office of the Federal Bureau of Investigation in twenty-eight (28) names, furnished by Mr. John J. McDermott, Special Sub-Committee staff.

b7c

No record of any was located.

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [redacted] Date dictated 9/19/80

b7c

[redacted]

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97-5696-116 Encl #3 pp 1-11

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Memorandum

SECRET **SECRET**

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. E. J. O'Malley *ESJW*

DATE: 9/25/80

FROM : R. T. Castongua *RC*

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

All information herein is classified "Secret" unless otherwise indicated.

PURPOSE:

[REDACTED] *BI*

RECOMMENDATION:

None. For information.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec AD-Adm. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Intell. <i>ESJW</i>	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

Classified by *8069 jh/whb*
Declassify on: OADR *3/14/84* *Imw*

DETAILS:

[REDACTED] *BI*

1 [REDACTED] *b7c*
1 [REDACTED]

117 OCT 7 1980

97-5696

SECRET

b7c Classified and Extended by *7052*
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)
(3) Date of Review for Declassification September 25, 2000

Enclosure

CONTINUED - OVER

ENCLOSURE *p*

ROUTE IN ENVELOPE SECRET

6 OCT 20 1980

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97-5696-117 pg 2, encl pg 1-3

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Memorandum

SECRET

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. Cooper
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. E. J. O'Malley

DATE: 9/30/80

FROM : R. T. Castonguay *RT*

~~SECRET~~

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORIGIA FRIENDSHIP SOCIETY
FARA - LIBYA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

All information herein is classified "Secret" unless otherwise indicated.

Classified by SSA jke/lwb-lmw
Declassify on: OADR 2/15/84

PURPOSE:

To record approval of wording in unclassified section of Draft Report to be dated 10/1/80, of Special Senate Judiciary Committee (SSJC), U. S. Senate dealing with FBI classified information as provided by Mr. Michael Epstein, representative of Senate Select Committee on Intelligence (SSCI).

RECOMMENDATION:

Mr. Epstein, SSCI be advised that FBIHQ concurs with the wording utilized in unclassified section of draft report.

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. <u>9/30/80</u>	Plan. & Insp. _____
Exec. AD-Inv _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <u>[Signature]</u>	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

Ac
Epstein 12/4/80
B7C

DETAILS:

[REDACTED]

- 1 - Mr. L. Colwell *(S)*
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. O. B. Revell
- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

77-10-118
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 Classified and Extended by 7053
 Reason for Extension FCIM, II, 1-2.4.2(2)
 Date of Review for Declassification 9/30/

OCT 7 1980

97-5696 *B7C*

(9)

ROUTE IN ENVELOPE

Enclosure

SECRET MATERIAL ATTACHED

~~SECRET~~

SECRET

Memorandum to Mr. E. J. O'Malley
Re: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
97-5696

SECRET

DETAILS: (CONT'D)

Set forth is the text proposed in draft report to be dated 10/1/80.

SECRET

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"The FBI had information from intelligence channels as early as November and December, 1979, that Billy Carter was trying both to negotiate a loan from the Libyans and to arrange for a Libyan crude oil contract on behalf of the Charter Oil Company. However, that information was received, incidental to the conduct of a completely separate FBI investigation and was not furnished as received to the Registration Unit of the Department of Justice until late May, early June, 1980. At that time, it was furnished along, and contemporaneously with the first information available to the FBI that Billy Carter had actually received payments from the Libyans." (S)U

Footnote indicates the above paragraph was based on classified information and the details as set forth have been cleared by the FBI.

[REDACTED]

b1

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/84 BY SP8/STP/STP

Classified by 8069 jhd/wub-lmw
Declassify on: OADR 3/15/84

SECRET

97-5674-118

SECRET

SECRET

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley

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B7C

September 29, 1980

Classified by 8209 jcl/wcd-1mw
 Declassify on: OADR 3/15/84

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

Honorable Birch Bayh, Chairman
 Select Committee on Intelligence
 United States Senate
 Washington, D. C.

Dear Senator Bayh:

Reference is made to your letter N#3925-73,
 dated September 3, 1980. (U)

[REDACTED]

B1

[REDACTED]

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[REDACTED] B7C
 (13)

266 08 - 11 22 AM '80

97-5696

NOT RECORDED
 25 OCT 19 1980

1 - 97-5696

DELETED

SECRET

Classified and Extended by 7053
 Reason for Extension PCIM, II, 1-2.4.2 (2 and 3)
 Date of Review for Declassification September 29, 2000

ROUTE IN ENVELOPE SECRET

SECRET

TOP SECRET

SECRET

Honorable Birch Bayh, Chairman
Select Committee on Intelligence
United States Senate

The Department of Justice has been consulted and
concurrs in furnishing this material. (U)

Sincerely yours,

William H. Webster
Director

Enclosures - 3

By Lee Colwell, Acting Director

- 1 - Honorable Strom Thurmond
United States Senate
- 1 - Assistant Attorney General
Office of Legislative Affairs

JZ

PLB

SECRET

-2-

TOP SECRET

SECRET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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For your information: _____

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97-5696-119

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X FOR THIS PAGE X
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1 - [redacted] b7c
1 - [redacted]

10/1/80

From: Director, FBI (9705696)
To: SAC, Washington Field (97-2204) (Enclosure)
WILLIAM A. (BILLY) CARTER, III
PARA - LIBYA

Enclosed is a copy of Department of Justice memorandum dated 9/29/80, which is self-explanatory.

Washington Field should conduct requested interviews and submit results in disseminable form.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/80 BY SP-5 RB/ea

(Handwritten initials)

b7c

MAILED 4
OCT 2 1980
FBI

97-5696-120

OCT 3 1980

OCT 5 8 57 AM '80

FBI REC. ROOM

- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

(Handwritten signature)

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley

SECRET

September 29, 1980

Assistant Attorney General
Office of Legislative Affairs

Director, FBI
By Lee Colwell, Acting Director

FEDERAL GOVERNMENT
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

**REQUEST OF SENATE JUDICIARY SPECIAL SUBCOMMITTEE
INVESTIGATION OF ACTIVITIES RELATING TO INDIVIDUALS
REPRESENTING INTERESTS OF FOREIGN GOVERNMENTS**

[REDACTED]

The furnishing of this material to COJ was coordinated by Associate Deputy Attorney General Robert L. Keuch and Deputy Assistant Director James E. Nolan, FBIHQ. (U)

We would appreciate your prompt forwarding of the attached material to the Subcommittee. (U)

Enclosures - 9
Classified by *SEA/jhel/mcb/DMN*

97-5696-121

NOTE: Declassify on: OADR 3/15/84

OCT 7 1980

[REDACTED]

(10)

1 - 97-5696

- Exec AD Inv.
- Exec AD Adm.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Off. of Cong. & Public Affs.

Classified and Extended by 7053
Reason for Extension FCIM, II, 1-2.4.2 (2 and 3)
Date of Review for Declassification September 29, 2000

ENCLOSURE
ENC. BEHIND FILE

SECRET MATERIAL ATTACHED

ROUTE IN ENVELOPE

MAIL ROOM

*hand delivered
OIA Dist
9/29/80*

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

97-5696-121 Encl #1 pp 1-10

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
September 23, 1980

~~SECRET~~

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an indices search
of 28 names:

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

DECLASSIFIED BY
ON 3/14/84

8019jhc/mwb-lmw
208,717

~~SECRET~~

Classified and Extended by 10217

Reason for Extension FCIM, II, 1-2.4.2 (2,3)

Date of Review for Declassification September 23, 2000

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1 ~~SECRET~~

9/23/80

Date of transcription _____

Special Agent [REDACTED], searched b7c
Elsur indices at the Washington Field Office of the
Federal Bureau of Investigation for twenty-eight (28) names,
furnished by Mr. John J. McDermott, Special Subcommittee
Staff.

No record of any was located.

~~SECRET~~

~~SECRET~~

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [REDACTED] b7c 2* Date dictated 9/19/80

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
97-5696-121 Encl #3 pp 1-11

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):

This document was referred to the Dept. of Justice for their review and response to you. They have considered this document to be outside the scope of your request.

For your information: _____

The following number is to be used for reference regarding these pages:

97-5696 - NR 9-18-80

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FBI

CONFIDENTIAL

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/18/80

TO: DIRECTOR, FBI (97-5696)

FROM: SAC, ATLANTA (97-106) (P) (SQUAD 3)

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA-LIBYA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Atlanta airtel to Bureau, dated 8/28/80, and WFO airtel, dated 8/15/80.

Enclosed for the Bureau are three copies of an LHM dated and captioned as above.

1-CC to OPR-Flanders 9/23/80.

[REDACTED] (C) B1

[REDACTED] (C) 97-5696-122 B1

[REDACTED] (C) B1

1-d
2-Bureau (Enc. 3)
2-WFO
2-Atlanta
(6) b7c

ENCLOSURE

AGENCY 1- Dept. of Justice
DATE FORW. 9/23/80
HOW FORW. Hand Carried
BY JWS/SPC

1 SEP 22 1980

Classified by 8269 jhe/web-tmw

Declassify on: OADR 3/15/84

Approved: JDC Transmitted _____ (Number) _____ (Time) Per _____

6 OCT 20 1980

CONFIDENTIAL

AT 97-106

CONFIDENTIAL

Efforts to contact Randy Coleman have met with negative results. In view of the information submitted in the LHM of 8/28/80, Atlanta is making no additional efforts to contact Coleman UACB.

2*

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

September 18, 1980

In Reply, Please Refer to
File No.

WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FOREIGN AGENTS REGISTRATION ACT

The following is the result of investigation at
Atlanta, Georgia:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/84 BY 8069 jhu/web-lmw

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

97-5610-122

ENCLOSURE

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For your information: _____

The following number is to be used for reference regarding these pages:
97-5696-122 encl pg 2

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- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. O'Malley

1 - [REDACTED] b7c
 1 - [REDACTED]
 1 - [REDACTED]

September 29, 1980

2 - [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3/15/84 BY 8209 jre/twb-lmw

Honorable Birch Bayh
 Chairman
 Select Committee on Intelligence
 United States Senate
 Washington, D. C.

William A. Carter

Dear Mr. Chairman:

In further response to your request of August 29, 1980, for written materials in possession of the Federal Bureau of Investigation (FBI) pertaining to the Billy Carter case which are not part of the FBI case file, I am enclosing four pages of copies of Special Agent [REDACTED] original notes regarding telephone calls seeking an appointment with Philip J. Wise, Appointments Secretary to the President. If I can be of any further assistance, please do not hesitate to call upon me.

Sincerely yours,

23 OCT 2 1980
 HAND DELIVERED to
 DOJ-OLA 9-29-80
 EPM.

William H. Webster
 Director

Lee Colwell
 By Lee Colwell, Acting Director

Enclosure

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Honorable [REDACTED]
- 1 - Assistant Attorney General - Enclosure
- Office of Legislative Affairs
- 1 - Honorable Strom Thurmond
- (12)

- APPROVED: _____
- Director _____
 - Exec. AD-Inv. _____
 - Exec. AD-Adm. _____
 - Exec. AD-LES _____
 - Adm. Serv. _____
 - Crim. Inv. _____
 - Ident. _____
 - Intell. _____
 - Laboratory _____
 - Legal Coun. _____
 - Plan. & Insp. _____
 - Rec. Mgnt. _____
 - Tech. Servs. _____
 - Training _____
 - Public Affs. Off. _____

FBI/DOJ

MAIL ROOM

- 1 - Mr. Colwell
- 1 - Mr. Mullen
- 1 - Mr. O'Malley

1 - [Redacted] b7c
 2 - [Redacted]

September 10, 1980

BY COURIER

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-20-82 BY SP4/aw/rpw
 comp # 208 718

Honorable Birch Bayh
 Committee on the Judiciary
 United States Senate
 Washington, D. C.

Dear Senator Bayh:

Pursuant to a request from Mr. Bill Turner of your staff, the FBI has translated a handwritten inscription appearing on a copied page bearing the words "The Green Book" which was provided to us on September 9, 1980. The translation is as follows: "I give this as a gift to brother Bill Carter and his wife. With best greetings. Mohamed Ibrahim Al-Siqilli 8-9-1979, Tripoli." I am advised that the sequence of numbers refer to the date September 8, 1979, and that the spelling of the name is a phonetic spelling. If I can be of any further assistance in this matter, do not hesitate to call.

Sincerely yours,

Roger S. Young
 Inspector in Charge
 Office of Congressional and
 Public Affairs

97-5696-124

- 1 - Honorable Strom Thurmond
 United States Senate
- 1 - Assistant Attorney General
 Office of Legislative Affairs
 (Attention: Ms. Arden Schell)

SEP 15 1980

- Asoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE

[Redacted] (7)

SEE NOTE - PAGE 2

MAIL ROOM 4
 3 1980

On 9 letter with Thurmond's copy along with O.A.'s were
 all the hand-drawn to DOJ in 1980. - (Dog will handle
 delivery to care of) P. 8

FEDERAL GOVERNMENT

William A. Bill Carter

[Redacted] b7c

6 NOV 3 1980

Honorable Birch Bayh

NOTE: Letter responds to oral request made by Bill Turner, Staff to the Special Subcommittee of the Senate Judiciary Committee looking into the Billy Carter matter. SA [REDACTED] Washington Field Office, translated the document on 8/9/80. Mr. Turner requested a letter documenting the translation.

b7c

الہدیہ نوح بین کارتر
و راجہ
مراجہ قریانی
مراجہ (م) نریشہ قریانی
۱۹۶۶/۹/۸

THE GREEN BOOK

FBI info
desk

bet. 8th & 9th

99-1016-184

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-82 BY SP4/ell/epw
copy # 208718

218

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/6/80

TO: DIRECTOR, FBI (97-5696) SECRET

FROM: ADMINISTRATIVE ASAC, WFO (97-2204) (P)

WILLIAM A. (BILLY) CARTER, III
FARA-LIBYA

ReWFOairtel to the Bureau dated 9/23/80.

Enclosed are five copies of an amended FD-302 attached to an LHM dated 9/23/80, which was enclosed with referenced airtel.

The Bureau is requested to make the appropriate change.

~~SECRET~~
~~Classified and Extended by 10217~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2,3)~~
~~Date of Review for Declassification 10/6/2000~~

DECLASSIFIED BY 8069 jhelweb-lmw
 ON 3/15/84

ENCLOSURE
 DETACHED & FILED
 IN SER. 116
 MG 1/8/81

- ② - Bureau (Enc.5)
- I - WFO

 b7c
 (3)

97-5696-

NOT RECORDED
 15 OCT 7 1980

[Handwritten signature]

Approved: MS/ED Transmitted (Number) (Time) Per

07 JAN 1 1981

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

260 Page(s) withheld for the following reason(s):
Inquiry Into The Matter of Billy Carter and Libya, September 1980

For your information: This document can be acquired from the U.S. Government Printing Office

The following number is to be used for reference regarding these pages:
97-5696-125

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125

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Memorandum

SECRET

DATE: 10/28/80

TO : Mr. E. J. O'Malley *SO*

FROM : R. T. Castonguay *RC*

SUBJECT: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
FARA - LIBYA

E. J. O'Malley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE:

To record review of material to protect classified information.

RECOMMENDATION:

None. For information.

TS

APPROVED: _____

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

DETAILS:

[REDACTED]

[REDACTED]

61

(S)
19

- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]

b7c

97-5696

[REDACTED]
(4)

b7c

Classified by 8069 jhelweb-lmw
Declassify on: OADR 5/15/84

97-5696-126

3

SECRET

RC

6 DEC 10 1980

Memorandum to Mr. E. J. O'Malley
Re: WILLIAM A. (BILLY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY
97-5696

SECRET

DETAILS: (CONT'D)

On 10/24/80, SA [REDACTED] discussed with Michael Epstein (SSCI), the requested changes needed to protect FBI sources in Lisker's deposition, 8/19/80, pages 26, 28, 29, 30, 31, 32 and Heymann's deposition, 8/22/80, pages 4, 5, 9, 10, 11, 12 and 17. Mr. Epstein will discuss changes with Messrs. Lisker and Heymann and will insure changes are made prior to having depositions made available to the public record. b7c

SECRET

SECRET

- 1 - Mr. L. Colwell
- 1 - Mr. F. M. Mullen, Jr.
- 1 - Mr. E. J. O'Malley
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

September 29, 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Honorable Birch Bayh, Chairman
Select Committee on Intelligence
United States Senate
Washington, D. C.

FEDERAL GOVERNMENT

William A. Callahan

Dear Senator Bayh:

Reference is made to your letter N#3925-73,
dated September 3, 1980. (U)

[REDACTED]

[REDACTED]

Classified by *8264 JNW*
Declassify on: OADR *web-lmw*
3/15/84

SECRET MATERIAL ATTACHED

Classified and Extended by *7053*
Reason for Extension *FCIM, II, 1-2.4.2 (2 and 3)*
Date of Review for Declassification *September 29, 2000*

- Exec AD Inv. *1 - 97-5696*
- Exec AD Adm.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

3 ENCLOSURE

ROUTE IN ENVELOPE SECRET

6 NOV 20 1980

126

b7c

b1

127

b1

OCT 27 1980

Handwritten notes and stamps

hand delivered to A. D. J. 9/29/80

FBI/DOJ

SECRET

SECRET

Honorable Birch Bayh, Chairman
Select Committee on Intelligence
United States Senate

The Department of Justice has been consulted and
concurs in furnishing this material. (U)

Sincerely yours,

William H. Webster
Director

Enclosures - 3

Lee Colwell

By Lee Colwell, Acting Director

1 - Honorable Strom Thurmond
United States Senate

1 - Assistant Attorney General
Office of Legislative Affairs

etc
H

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. <i>Ji</i>	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Intell. <i>ESdH</i>	Tech. Servs. _____
Exec. AD-LES _____	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. <i>4/RJB</i>

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-2-

SECRET

SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
September 23, 1980

~~SECRET~~

WILLIAM A. (BPELY) CARTER, III
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an indices search
of 28 names:

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

DECLASSIFIED BY
ON 3/14/84

801A jhelweb-lmw

~~SECRET~~

~~Classified and Extended by 10217~~

~~Reason for Extension FCIM, II, 1-2.4.2 (2,3)~~

~~Date of Review for Declassification September 23, 2000~~

44-5614-127

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

~~SECRET~~

9/23/80

Date of transcription

Special Agent [redacted], searched Elsur indices at the Washington Field Office of the Federal Bureau of Investigation for twenty-eight (28) names, furnished by Mr. John J. McDermott, Special Subcommittee Staff. b7c

No record of any was located.

~~SECRET~~

~~SECRET~~

Investigation on 9/19/80 at Washington, D.C. File # WFO 97-2204

by SA [redacted] b7c 2* Date dictated 9/19/80

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

97-5696-127 Encl #2 pgs 1-11

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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SECRET
FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/20/80

TO: DIRECTOR, FBI (97-5696)

FROM: SAC, WFO (97-2204) (P)

WILLIAM A. (BILLY) CARTER, III
FARA-LIBYA

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ReBureau airtel to WFO dated 10/1/80.

[REDACTED] b1
(S)

ADMINISTRATIVE:

[REDACTED] b1
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Classified by 8269jhu/wub-lmw
Declassify on: OADR 3/16/84

97-5696-128

- 1 - Bureau (Enc. 5)
 - 2 - Atlanta (Enc. 3)
 - 1 - WFO
- ENCLOSURE

OCT 28 1980

[REDACTED] b7c
(5)

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Approved: [Signature]

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Per _____

6 NOV 20 1980

ATTN: Mr. Sae / Cister

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97-5696-128 encl pp 1-3

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WC
11/1

MESSAGE RELAY VIA TELETYPE

DATE 10/30/80	CLASSIFICATION UNCLAS e f t o	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO *[Signature]*
FBI ATLANTA (97-106)

O, p. 2

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
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| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
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| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
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(SC)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

SEE ATTACHED

97-5696-129

APPROVED BY <i>[Redacted]</i>	ORIGINATOR <i>[Redacted]</i>	ROOM 5027	TELE EXT. 2805
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NOV 3 1980

b7c

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P 301430Z OCT 80
FM ROME (97-20) (P)
TO DIRECTOR (97-5696) PRIORITY 451-30

Exec AD-Adm	
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Asst Dir:	
Adm. Serv.	
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Rec. Mgmt.	
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Off. of Cong. & Public Affs.	
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BT

URGAS E F T O

30 DEC 80 21 32z

WILLIAM A. (BILLY) CARTER, 117; LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY; FARA-LIBYA; OO: ATLANTA; SECTION
BY TELETYPE 10/30/80 LEGAT ROME FURNISHED FOLLOWING:
REBULET DECEMBER 11, 1979.

FOR INFO OF ~~SECRET~~, DAILY AMERICAN, ENGLISH LANGUAGE NEWSPAPER

ROME, OCTOBER 29, 1980, ISSUE, PAGE 12, HAD AN ARTICLE CEPTIONED "EDITOR RAISES MORE DEALINGS BY BILLY" MRS. SCARDNER ALLEGED IN ATTENDAFCE) WHICH REPORTED, AMONG OTHER THINGS, THAT MICHAEL LEBEEN, EXECUTIVE EDITOR OF THE WASHINGTON QUARTERLY, AND ARNAUD DE BORCHGRAVE, FORMER CHIEF CORRESPONDENT FOR NEWSWEEK, WROTE AN ARTICLE ON THE BASIS OF AN INVESTIGATION "OVER SEVERAL MONTHS ON THREE CONTINENTS." THEY WROTE THAT ACCORDING TO AN EYEWITNESS ACCOUNT OF A PARTY IN ROME EN ROUTE TO LIBYA, BILLY CARTER GAVE AN IMPERSONATION OF HIS BROTHER PROMISING MILITARY TECHNOLOGY TO THE LIBYANS.